

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK  
HELD ON MONDAY NOVEMBER 6, 2000 AT 7:15 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,  
NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
Richard J. Livingston, Trustee  
Stephen A. McCabe, Village Administrator  
Robert Bauer, Supt. of Public Works  
Daniel Raimondo, Police Lieutenant  
Lawrence S. Schopfer, Clerk-Treasurer  
Lino J. Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Village Board held on October 16, 2000. The motion was seconded by Trustee Beeney and unanimously approved as amended.

Mayor Flood read correspondence from Thomas Hoehner regarding the preservation of open space. A copy of this piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood announced that a public hearing would be held at the Village Board meeting on November 20, 2000 regarding a proposed helmet safety local law.

Mayor Flood opened a public hearing regarding the adoption of increased income limits for the senior citizens property tax exemption. Mayor Flood provided some background on the proposal. He and other Board members suggested ways to inform the community upon its passage. Trustee Attai made a motion to close the public hearing. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Attai made a motion to adopt a resolution increasing the income limits for the senior citizens property tax exemption. Trustee Beeney seconded the motion and it was unanimously approved. A copy of the complete resolution is attached hereto as a part of these minutes.

Mayor Flood provided background on the 3 separate bond resolutions under consideration by the Board.

Trustee Attai made a motion to adopt a bond resolution authorizing the acquisition of a fire rescue vehicle and authorizing the issuance of \$170,000 tax-exempt serial bonds to pay for

## Page 2 - Minutes of November 6, 2000 Board Meeting

such costs. Trustee Beeney seconded the motion and it was unanimously approved. A copy of the complete bond resolution is attached hereto as a part of these minutes.

Trustee Beeney made a motion to adopt a bond resolution authorizing the renovation of the senior citizens center located at 29 Bridge Street and authorizing the issuance of \$330,000 tax-exempt serial bonds to pay for such costs. Trustee Attai seconded the motion and it was unanimously approved. A copy of the complete bond resolution is attached hereto as a part of these minutes.

Trustee Attai made a motion to adopt a bond resolution authorizing the additional construction related to recreational facilities, athletic fields and bulkhead repairs at the new Waterfront Park and authorizing the issuance of \$870,000 tax-exempt serial bonds to pay for such costs. Trustee Beeney seconded the motion and it was unanimously approved. A copy of the complete bond resolution is attached hereto as a part of these minutes.

Trustee Livingston reported that a surplus garbage truck would be sold soon. He also discussed a recent catch basin painting project undertaken by boy scouts Joe Clarke and Andy Hepburn. He outlined the activities in the Department of Public Works including ongoing leaf pickup and the Lewis Road construction. He also provided a fluoridation update and a progress report on the Catskill Connection project. Trustee Livingston reported on Fire Department activities including upcoming confined space rescue training drills.

Trustee Attai discussed the fall cleaning activities of the Beautification Committee. She also discussed the recent activities of the Building Department including the updating of monthly reporting numbers, inspection listings, and recent stop work orders issued. She also reported on some recent charitable activities by members of the Police Department and the High School Road traffic light ceremonies.

Mayor Flood announced that Veterans Day services would begin at 10:45 a.m. on Saturday, November 11, 2000 at the Main Street memorials.

Trustee Beeney provided an update on the progress of the Waterfront Park construction, the upcoming referendum on the open space bond, the Unification Church property, and the activities of the Land Use Committee.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening from executive session, upon a motion duly made seconded and unanimously approved, the Village Board approved the Village's renting 10 parking spaces at the Ardsley-on-Hudson railroad station, from Hudson House in accordance with the terms and conditions specified in the letter to Village Administrator, Stephen A. McCabe, from AKAM North, Inc. Managing Agent for Hudson House, which letter is attached hereto as a part of these minutes.

There being no further business, the meeting was adjourned.

---

Lawrence S. Schopfer, Clerk-Treasurer

Attachments